

MINUTES
HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)
Meeting – January 28, 2009
Fresno City Hall, Council Chambers (2nd Floor)
2600 Fresno Street
Fresno, California 93721

A. CALL TO ORDER

With a quorum being present, the meeting was called to order by VICE CHAIR Cox at 5:04 p.m.

Commissioners

Present:

Rogenia Cox, VICE-CHAIR
Wayne Jones, Commissioner
Armando Rodriguez, Commissioner
Jeffrey Harrington, Commissioner
Vacant, Commissioner
Vacant, Commissioner

Absent: Daniel Payne, CHAIR

Staff

Present:

Pam Rodrigues, Project Manager
Housing and Community Development
Kathy Cornell, Acting Recording Secretary

Absent: Keith Bergthold, Assistant Director
Planning and Development Department
Claudia Cázares, Interim Manager
Housing and Community Development

B. COMMUNICATIONS

None

C. APPROVAL OF MINUTES

Minutes of December 10, 2008 were approved as presented.

D. GENERAL ADMINISTRATION

1. PUBLIC HEARING ON HOUSING AND COMMUNITY DEVELOPMENT ACCOMPLISHMENTS FOR FY 2007-2008 AND ANTICIPATED NEEDS FOR FY 2009-2010 – Presentation by Crystal Smith, Budget and Management Studies Division

Crystal Smith, Budget and Management Studies Division, provided the report to the commissioners. Staff recommended the Housing and Community Development Commission (HCDC) conduct a public hearing to receive input from interested parties on the City's use of federal entitlement program funds, FY 2007-2008 program accomplishments, and the housing and community development needs for FY 2009-2010.

The City of Fresno is the annual recipient of federal entitlement program funds from the U.S. Department of Housing and Urban Development (HUD). As a condition of receiving these funds the City is required to prepare an annual action plan detailing program expenditures and the benefit to low and moderate-income persons. The public hearing begins the process of evaluating the previous year's performance and assessing the community needs as preparation for the Fiscal Year 2009-2010 Annual Action Plan.

Federal entitlement funds are provided annually to the City through the Community Development Block Grant (CDBG), the HOME Investment Partnerships (HOME), the Emergency Shelter Grant (ESG), and the American Dream Downpayment Initiative (ADDI) programs. New this year to the City is the Housing Opportunities for Persons with HIV/AIDS (HOPWA) entitlement program. The City expects to receive the following amounts from (HUD) for fiscal year 2009-2010.

Entitlement Program	Estimated Funding
CDBG	\$ 7,500,000
HOME	3,500,000
ESG	300,000
HOPWA	300,000
ADDI	21,000

Rogenia Cox (VICE-CHAIR) stated upon conclusion of the presentation by Ms. Smith she would abstain from comment and discussion due to a conflict of interest.

Public comment followed. Alan Gilmore (Community Planning Working Council), Toni Harrison (The Living Room) and Lynn Pimental (West Care) provided comments.

E. INFORMATIONAL REPORTS

None.

F. COMMISSIONERS' ITEMS

Commissioners inquired as to the condition of CHAIR Daniel Payne due to his hospitalization.

G. UNSCHEDULED ORAL COMMUNICATIONS

Lupe Perez (RDA) requested a Special HCDC Meeting Thursday, February 19, 2009, to review and make a recommendation to the City Council for the South Stadium Environmental Impact Report (EIR).

Pam Rodrigues, HCD Project Manager, recited from the "BYLAWS OF THE FRESNO HOUSING AND COMMUNITY DEVELOPMENT COMMISSION", ARTICLE III – MEETINGS, Section 3, Special Meetings and requested that two members of the commission present a written request to the chair person requesting a special meeting.

H. ADJOURNMENT

Next Regularly Scheduled Commission Meeting: **February 11, 2008.**

There being no further business to bring before the Housing and Community Development Commission, the meeting adjourned at 6:00 p.m.

Attest: Rogenia Cox, VICE-CHAIR

Attest: Pam Rodrigues, Project Manager
Housing and Community Development